



## **HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT EXECUTIVE COMMITTEE REGULAR MEETING**

**Monday, November 5, 2012**

**4:30 PM – 6:00 PM**

*Connecticut Department of Public Health  
410 Capitol Avenue, Hartford  
3<sup>rd</sup> Floor Commissioner's Conference Room*

### **AGENDA**

1. Call to Order
2. Executive Committee 10/22/12 Meeting Minutes
3. Board of Directors membership – update
4. CTO Update
5. Other Business
6. Public Comment
7. Executive Session pursuant to CGS Sec. 1-200(6)(B) Strategy and negotiations with respect to a pending claim with the Axway contract
8. Adjournment

***Next Scheduled Meeting*** December 3, 2012